

MDCA Executive Meeting

Notes from the meeting held Thursday 23rd February

Present: Elena Meredith, Wayne Chisnall, Aileen Connell, Devin Gallagher

Apologies: Tim Hawthorn, Mary Garner, Helen Bibby, Colin Walker

Minutes of previous meetings: The minutes of the General Meeting held on 13/2 were approved for circulation as drafted.

It was noted that Trish Smith is to reconvene the MDCA Waterfront Park Working Group and will invite all parties who have shown interest in contributing.

Finance: There were no invoices to approve other than the automatic payments

Aileen expressed some concern that the balance was perhaps too healthy and proposed a leaflet drop advertising the existence and role of the MDCA to encourage residents to join and participate.

- This was approved and will be taken to the General Meeting
- Check with Helen as to who carries out drops to residents.

Correspondence: Noted as per agenda

Constitution: Aileen to circulate the Word version for Elena and Devin to track changes.

TDC Annual Plan Presentation: There was concern that this could dominate the meeting so Elena will write to the Mayor seeking an interactive discussion on the sections of the plan that are pertinent to Mapua and Districts.

- Mary to email members with the TDC link to the Annual Plan and advise them that the TDC will present on this on the 13/3.

Dale Vercoe Gift: This can be left off the agenda until the feasibility study is completed.

Roads and Footpaths: Wayne has reminded Jamie McPherson of the meeting on 13/3 and asked him to feed back on progress with all the planned paths. (He has confirmed attendance and will speak about the Aranui Road Library Crossing as well)

Waterfront and Wharf: Mary to send the submissions generated on the 13/2 to the TDC as circulated.

Aquarium: We will raise the idea of setting up the old boat at the ramp at the Kete end of Shed 4, to mitigate the Health and Safety issue that currently exists, at the General Meeting.

- Aileen to ask "Allan" where the boat salvaged from the fire currently is.

Civil Defence Meeting: Helen to advise the date of the proposed meeting.

The meeting finished at 8:45pm

Next Executive Meeting: 23 March at 7pm.